



# Kentucky Youth Soccer Association

443 South Ashland Avenue, Lexington, Kentucky 40502

Voice: 859 268-1254 - Fax: 859 269-0545

Email: [StateOffice@kysoccer.net](mailto:StateOffice@kysoccer.net)

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## State Board Meeting Minutes

June 12, 2005

**Approved**

President Turney called the meeting of the KYSA State Board to order at 1:30 P.M. EST

Those in attendance were:

Tim Turney	President	Bill Green	District II Administrator
Jack Banbury	Secretary/Registrar	Brian Darling	SRA
Milt Koger	Youth Administrator	Kris Zander	Executive Director
Dave Morris	District I Administrator	David McIver	Program Director
Jeff Hall	District III Administrator		

Not Present:

Bill Pearson	KSA Chair	Perry Alexander	Treasurer
Tommy Johns	Vice President		
Randy Richey	District IV Administrator		

### **MINUTES:**

[Motion made by Banbury, seconded by Green to approve the April 2005 Minutes.](#)  
[Motion passed](#)

### **TREASURER REPORT:**

Turney / Zander presented the April and May 2005 financials.

### **MEMBER RETENTION AND GROWTH:**

There was a lengthy discussion about the drop in numbers registering with Kentucky Youth Soccer. Much of the discussion centered on the following areas:

YMCA's and church league competition and how Kentucky Youth Soccer can make themselves more attractive to these groups so that they join with KYSA

Improving KYSA programs and the brand marketing of KYSA



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Review the levels of play that are allowed by our rules and explore if there is a need for another level of player and team classification within them.

Turney is going to draft a proposal on recreational team formation.

## **2005 KYSA ANNUAL COUNCIL MEETING:**

The Kentucky Youth Soccer Annual Council Meeting will be held August 6, 2005 in Lexington at the Embassy Suites.

Tim Turney President, Jack Banbury, Secretary/Registrar, Dave Morris District 1 Administrator, and Jeff Hall District III Administrator all declared their intent to seek re election.

Milt Koger, Youth Administrator is still considering seeking re election.

## **2005/2006 FEE INCREASE:**

Zander reminded the board that there will be a fee increase of fifty cents per player for the membership starting in the 2005/2006 seasonal year. The fee increase was approved at the 2004 Annual Council Meeting and is a pass through to the membership due the increase from US Youth Soccer

## **LEAGUE ONE REGISTRATION:**

Zander reported that seventy percent of the membership is currently using the League One Registration report. There was discussion on the possibility of making the use of League One mandatory.

## **KYSA MAILING LISTS:**

*Motion made by Hall, seconded by Green to approve the office staff to sale the KYSA mailing list at the discretion of the Executive Director. Motion passed.*

The mailing list must be distributed through a third party bonded mail house.

## **SPORT SCENE PARTNERSHIP:**

Sport Scene is a new paper publication who will be partnering with KYSA. Sport Scene will be sponsoring some awards at the Annual Council Meeting and will also be providing a scholarship program.



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## **MEDICAL RELEASES:**

There was an instance at State Open Cup where a team did not have their medical releases notarized. They were made to go have them notarized before they could play. Additionally there were some medical releases that were notarized 2 and 3 years ago. If we require medical releases to be signed in the current year we need to put that in our policies.

All select teams must have notarized medical releases. Mclver will remind the club registrars.

## **US YOUTH SOCCER U17 – U19 REVISED NATIONAL CHAMPIONSHIP ROSTER POLICIES:**

US Youth Soccer has had a change in its National Championship policies in regards to the size of the team roster. U17 – U19 teams may have a team roster of 22 players, however the teams must determine a game roster of 18 players prior to a match. Not all 22 players are able to participate in a single game.

KYSA Open Cup policies must be revised to reflect the National Championship Policies.

## **Eurosport Cup Policies**

Mclver presented changes to the Eurosport Cup Policies for the 2006 Eurosport Cup. Most of the changes bring Eurosport Cup policies in line with small sided games policies.

*Motion by Morris, seconded by Banbury to approve the proposed changes to the Eurosport Cup Policies. Motion passed.*

Mclver will review maximum roster sizes and the addition of championship games back into Eurosport policies.

## **PLAYING UNAFFILIATED TEAMS FORM:**

The current form is out of date. The state office will review the procedure and form and will submit potential policy and form changes at the next meeting.

## **STATE RUN TOURNAMENT FORFEITS:**

The policies for our tournaments allow for greater penalties other than \$250 per game forfeited if the tournament committee or designee finds it necessary to do so.



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## **2006 Eurosport Cup Host:**

*Motion by Banbury, second by Hall to accept Owensboro as the 2006 hosts for the Eurosport Cup. Motion passed.*

## **Membership Approvals:**

*Motion by Hall, seconded by Morris to accept Franklin Simpson as a provisional member. Motion passed*

*Motion by Hall, seconded by Morris to accept Garrard County as a provisional member. Motion passed.*

*Motion to adjourn, Motion Passed.*

Kris Zander  
Executive Director